

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 3, 2010

The regular meeting of the City Council was held this day at 7:58 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

**The City Clerk presented and read the following:**

#### PETITIONS

By Jeff Hughes requesting consideration for a one-lot subdivision (dividing one lot into two) of property located at the southeast corner of North 27th and Elm Streets (west of 2706 Elm) under the “small tracts” provision of the subdivision ordinance, presently zoned R1C.

Ald. Moore moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Andrew Stupavsky requesting consideration for a special permit for a planned development to allow a two-family dwelling to be established in addition to an existing single-family dwelling at 2610 St. Anthony Rd., presently zoned RU1.

Ald. Rein moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

#### PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, gave a short speech on the progressive movement in America, 1870 to 1920, and related topics. Kerkhoff handed out information to the City Council on the subject of the Progressive Era.

John Gebhardt, 502 N. 28th, stating his concern about two decisions by the Adams County Board in January, 2010, that will “significantly” affect the growth of Quincy. One was the “shelving” of a Land Use Comprehensive Plan and the second was approval of a “hastily” drawn up Adams County Wind Energy Sitting Ordinance which had “no” public review and input. He asked the City Council to discuss this tonight and maybe send an “official” letter letting the Adams County Board Committee know the councils feelings, as it relates to the growth of Quincy. He explained the reason for the short notice is due to it just being announced that the Committee responsible for the ordinance will be reviewing it next Monday evening for “possible” changes and reporting to the Adams County Board at its regular meeting next week on May 11th.

#### PROCLAMATIONS

By Mayor John A. Spring proclaiming May 4th as “Crossing Guard Appreciation Day” and May 2nd through the 8th as “Bridge The Gap To Health Week”

Ald. Duesterhaus moved the proclamations be received and filed. Motion carried.

#### RESOLUTION

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds most of their Quincy training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$75.00 per sworn officer and is a budgeted expense;

now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remain an active participant and the annual fee of \$5,625.00 be paid.

Robert A. Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and

WHEREAS, the Quincy Police Department entered into an agreement with PASA Park, Inc. in August 2002, to provide a firearms training facility; and

WHEREAS, the contract is due for renewal at a cost of \$5,300.00, which includes the \$4,000.00 department fee and \$1,300.00 for the individual memberships, both budgeted expenses; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement be renewed at \$5,300.00 for an additional year.

Robert A. Copley  
Chief of Police  
Ann Scott  
Director of Purchasing

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

### RESOLUTION

WHEREAS, the Illinois Department of Human Services ("DHS") has made application and received funds from the United States Government under Section 2301 (c) (2) of the Housing and Economic Recovery Act of 2009 (HERA) Public Law 110-289 under the Neighborhood Stabilization Program (NSP);

WHEREAS, the NSP program has established certain goals and objectives for the use of such funds, known as the "National Objective," involving projects designed to stabilize neighborhoods in targeted areas identified as "Areas of Greatest Need" for the benefit of low, moderate and middle-income persons;

WHEREAS, the City of Quincy advertised seeking Requests for Proposals to repair and secure the property located at 630 Oak Street;

WHEREAS, the City of Quincy received one proposal from Frank Sakulenzki Construction in the amount of \$8,100 to repair the front steps, replace glass and repair windows, repair the porch in the rear of the home, install a new rear steel door with deadbolt and remove the existing garage;

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor of the City of Quincy is hereby authorized and empowered to execute any documents necessary with Sakulenzki to accept the bid in the amount of \$8,100 to repair and secure the property located at 630 Oak as a part of the Fix or Flatten and NSP Programs.

Passed this 3rd day of May, 2010.

Ayes: 14  
Nays: 0  
Absent: 0

Approved by:  
John A. Spring, Its Mayor  
Jenny Hayden, Its Clerk

Ald. Goehl, seconded by Ald. Bumbry, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## RESOLUTION

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger trace and orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten-years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and

WHEREAS, a written quote from Badger Meter has been received, in the amount of \$331,501.78 for the following replacement meters: (1,437) 5/8", (39) 1", (1) 1 1/2", (6) 2", (2,500) Orion metering devices, and (10) remote modules for 1 1/2" - 2" meters; and

WHEREAS, due to the uniqueness of the hardware/software utilized in the trace and orion meter management systems, and its integration with the city's current automated meter system, the Director of Utilities and Director of Purchasing have determined that Badger Meter Company qualifies as a sole source provider; and

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now

THEREFORE BE IT RESOLVED, the Director of Utilities and the Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter Company of Milwaukee, Wisconsin in the amount of \$331,501.78 be accepted.

David M. Kent  
Director of Utilities  
Ann Scott  
Director of Purchasing

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of City streets funded by Motor Fuel Tax Funds (MFT); and,

WHEREAS, the City of Quincy Engineering Department did seek sealed, competitive bids for the various materials required for annual street maintenance; and,

WHEREAS, the following bids were received:

### **Concrete**

Gem City Concrete	\$110,150.00
R. L. Brink Corporation	\$112,425.00
Engineer's Estimate	\$117,100.00

### **Patching Material**

R. L. Brink Corporation	\$ 40,991.25
Diamond Construction Company	\$ 41,325.00
Engineer's Estimate	\$ 40,200.00

### **Aggregate**

Central Stone Co.	\$ 3,850.00
Engineer's Estimate	\$ 3,750.00

WHEREAS, the bids have been reviewed by the Engineering Department and the low bids for each material are below or within reason of the Engineer's Estimate.

NOW, THEREFORE BE IT RESOLVED, that the City Engineer, Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council that the low bid for each material, as listed above, be accepted by the Mayor and City Council, subject to full approval by the Illinois Department of Transportation (IDOT).

Ann Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Sassen, seconded by Ald. Farha, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## **RESOLUTION**

WHEREAS, the City of Quincy Engineering Department is responsible for the maintenance and repair of traffic signals and streetlights within the City of Quincy; and

WHEREAS, the Engineering Department is required to respond to JULIE Requests concerning the location of underground traffic signal and streetlight infrastructure such as conduit, wiring and cable, and;

WHEREAS, in order to properly locate such underground infrastructure the Engineering Department is required to use an essential piece of equipment called a Locator Unit, and;

WHEREAS, the Engineering Department's existing Locator Unit has become faulty, unreliable and technically obsolete and needs to be replaced, and;

WHEREAS, the Engineering Department sought quotes from several Locator Unit manufacturers, and;

WHEREAS, MidAmerican Technology Incorporated was the only supplier to respond, and;

WHEREAS, the Engineering Department did successfully review and test a vLoc Pro Locator Unit supplied by MidAmerican Technology Incorporated and found it to be acceptable, and;

WHEREAS, funds have been appropriated in the current Fiscal Year Traffic Engineering Budget for this type of replacement purchase.

NOW, THEREFORE BE IT RESOLVED, the City Engineer and Director of Purchasing recommend to the Mayor and City Council that the vLoc Pro Locator Unit be purchased from MidAmerican Technology of Montgomery, IL, and their quote of \$4,100.00 be accepted.

Ann Scott  
Director of Purchasing  
Jeffrey H. Steinkamp, P.E.  
City Engineer

Ald. Duesterhaus, seconded by Ald. Bauer, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## **OTHER**

Shareholder Meeting of Mississippi River No. 21 Hydropower Company.

### **Rules Suspended**

Ald. Reis moved the rules be suspended at this time for the Shareholder Meeting of Mississippi River No. 21 Hydropower Company.

Corporation Counsel gave a brief history of the formation of the Mississippi River No. 21 Hydropower Company and the existing Board of Directors.

Ald. Reis moved the rules be resumed. Motion carried.

## **RESOLUTION**

WHEREAS, the City formed Mississippi River No. 21 Hydropower Company on December 1, 2009 in connection with its hydropower project; and

WHEREAS, the December 7, 2009, City Council confirmed the Mayor's appointment of the initial board of directors to Mississippi River No. 21 Hydropower Company, namely Mayor John Spring, Alderman Jennifer Lepper, Alderman Steve Duesterhaus, Pete Pohlman and Lisa Oakley; and

WHEREAS, the term of the initial board of directors of Mississippi River No. 21 Hydropower Company expires May 3, 2010; and

WHEREAS, the Bylaws of Mississippi River No. 21 Hydropower Company provide that each director shall hold office until the annual meetings of the shareholders, at which time such director or his or her successor shall be elected for an annual term; and

WHEREAS, the Mayor recommends that the existing board of directors be re-elected for the annual term of May 3, 2010 through May 2, 2011;

NOW, THEREFORE BE IT HEREBY RESOLVED by City Council that Mayor John Spring, Alderman Jennifer Lepper, Alderman Steve Duesterhaus, Pete Pohlman and Lisa Oakley be re-elected as the Board of Directors of Mississippi River No. 21 Hydropower Company for the annual term beginning May 3, 2010 and expiring at the next annual meeting of May 2, 2011.

Ald. Reis, seconded by Ald. Holtschlag, moved the adoption of the resolution and on the roll call each of the 14 Aldermen voted yea. Motion carried.

## ORDINANCE

Adoption of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations, As Amended. (allow ground-mounted sign at the sw corner of N. 4th & Vermont to be varied from 10' to 3' 3" from north property line & from 10' to 3' from east property line; and allow the height of the sign to be varied from 6' to 8' 5" from the surrounding grade.)

Ald. Reis moved the adoption of the ordinance, as amended, seconded by Ald. Holtschlag.

Ald. Reis rescinded his motion for adoption, Ald. Holtschlag. Motion carried.

Ald. Rein made a substitute motion to table for one week for review by Corporation Counsel. Motion carried.

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 3, 2010

	Transfers	Expenditures	Payroll 5/7/10
City Hall .....		36.02	804.46
Planning & Dev .....	2,000.00		
9-1-1 .....	5,500.00		
Central Garage .....	13,500.00		
Central Services .....	17,000.00		
Airport .....	7,500.00		
Building Maintenance .....		1,538.48	
MIS Department .....		168.44	
Police Department .....		296.90	
Fire Department .....		60.37	
Eng-Landfill.....		33.33	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>45,500.00</b>	<b>2,133.54</b>	<b>804.46</b>
Planning and Devel .....		17.60	
911 System.....		3,039.68	
Transit Fund.....			25,968.33
Water Fund .....			
Utilities Dept .....			17,256.17
Central Services .....		1,328.04	15,705.97
Sewer Fund .....			
Central Services .....			9,834.12
Utilities Dept .....			7,378.06
Quincy Regional Airport Fund .....		61.47	2,754.41
Municipal Dock .....			1,023.46
Central Garage .....			9,773.95
Central Services Fund .....		3,533.85	22,883.94
Self Insurance .....		212.86	
Unemployment Comp Fund .....		118.08	
Sister City Commission Fund .....		2,600.00	
<b>BANK 01 TOTALS.....</b>	<b>45,500.00</b>	<b>13,045.12</b>	<b>113,382.87</b>
2009 G/O Hydro Proj Fund .....		21,350.00	
<b>ALL FUND TOTALS .....</b>	<b>45,500.00</b>	<b>34,395.12</b>	<b>113,382.87</b>

Steve Duesterhaus  
Anthony E. Sassen  
Ben Bumbry, Jr.  
Raymond Vahlkamp  
Mike Farha

### Finance Committee

Ald. Duesterhaus seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

## MOTIONS

Ald. Duesterhaus moved to allow a dumpster on city right-of-way at 1400 College starting May 7th for two weeks. Motion carried.

Ald. Duesterhaus referred to the City Engineer to supervise and allow Quincy University to hang banners around the Fitness Center and paint their logo on the streets around their three facilities. Motion carried.

Ald. Farha referred to the Traffic Commission to remove parking for St. Peters Church on the south side of 25th and

Maine 25' from the east entrance on both sides and 25' from the east side of the west entrance. Motion carried.

Ald. Vahlkamp referred to the City Engineer Department the logs left in the yard at 843 S. 14th by AmerenCIPS to be removed. Motion carried.

Ald. Holtschlag referred to the proper authorities to look at the "No Parking" around 4th & Hampshire during the Dogwood Parade between 4th and 5th on Hampshire to see if it is necessary to close. Motion carried.

Ald. Reis moved to allow a dumpster on city right-of-way in front of 410 State starting 5/4/10 for one week. Motion carried.

Ald. Reis referred to the Traffic Commission the possibility of removing two parking stalls at 4th and Vermont southwest corner. Motion carried.

The City Council adjourned at 8:39 p.m. on a motion of Ald. Reis. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk